



CITY COUNCIL STUDY SESSION MINUTES

March 23, 2015

7:00 pm

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

CALL TO ORDER

Mayor Krakowiak called the Study Session of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Lauren Berkowitz Bob Edgar, Gerald F. Robison and Debi Wagner.

Planning Commissioners present: Chair Jim Clingan; Butch Henderson; Joey Martinez; Amy Rosenfield; Brooks Stanfield; and, Douglas Weber. Curtis Olsen was absent.

Administrative staff present: City Manager Kamuron Gurol; Police Chief Scott Kimerer; Interim City Attorney Robert Noe; Community Development Director Chip Davis; Senior Planner David Johanson; and, City Clerk Monica Lusk.

CORRESPONDENCE FOR THE RECORD

- a. E-mail Dated March 11, 2015, from John Poitras Regarding Council Rules and an Individual Unfit to Serve Who Needs to be Removed from the Commission for Cause.
(Due to the nature of content, this was not reproduced here but is available for review as a public record)
- b. Letter Dated March 16, 2015, from C. Edgar Regarding Requested Council Work Items.
- c. E-mail Dated March 13, 2015, from C. Edgar Regarding Inaccuracies That Have Been Put on the Public Record Relating to the City Council.

DISCUSSION ITEMS

Joint Meeting of the City Council and Planning Commission and Introduction to Critical Areas Ordinance Update *(see attached detailed agenda)*

Senior Planner David Johanson reviewed the Critical Areas Ordinance Update's scope and objectives, the benefits of critical areas, the percent of total land area for critical areas and buffers, the areas of focus, and the next steps.

Ecologist Nell Lund and Environmental Planner Tess Brandon from the Watershed Company spoke about the update process which includes the Growth Management Act overview, Best Available Science, gap analysis, and code revisions.

Public Comment

Robert Howell, 15240 20th Avenue Southwest
Marilyn Dunston, Burien
Chestine Edgar, 1811 Southwest 152nd Street, Burien.

Review of the Council Proposed Agenda Schedule

Direction/Action

Councilmembers requested a monthly update on the Economic Development process.

Follow-up

Staff will schedule the City Manager annual performance review and extend an invitation to the advisory boards to the April 20, 2015, parliamentary training to be conducted by Ann Macfarlane.

COUNCIL REPORTS

Councilmember Edgar noted that he attended the Soundside Alliance meeting with City Manager Gurol and Mayor Krakowiak.

Councilmember Edgar stated that he attended the King County Library's ground breaking for the new White Center Library.

Councilmember Robison noted that he attended Discover Burien's Awards Dinner and Auction event.

Deputy Mayor Tosta stated that she would provide a written report on the meetings she had attended.

Councilmember Wagner reported on the South County Area Transportation Board (SCATBd) meeting she attended.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 8:26 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk